TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, JANUARY 5, 2010

Present: Selectmen Rosanne Gilbert and Michael Woodworth. Wes Moore was unable to attend. Brian Knipstein was also present.

Call to order: 6:03pm

Checks were signed.

Rosanne made a motion to accept the 2010 renewal contract with the New Hampshire SPCA located in Stratham. Michael seconded the motion and the motion passed with both in favor. Rosanne signed the contract.

One tax abatement was signed. The renewal contract with Bestway Disposal was signed. A letter to the New Hampshire Retirement System was signed.

Receipt of the 2009 Audit was acknowledged along with the PSNH Economic Review.

Brian Knipstein was asked if the wall on Main Street which was damaged by the sidewalk plow was repaired. It has been repaired.

Brian asked to prepay Bell & Flynn from the Highway Department's unexpended 2009 Funds. Rosanne made a motion to allow the Highway Department \$30,000. towards 2010 paving as long as it is okay with the Treasurer. Michael seconded the motion and the motion passed with both in favor.

The NH Department of Health and Human Services will return \$8,125.95 to the town for mosquito control expenses in 2009. Correspondence regarding a human case of anthrax was reviewed.

Correspondence to Brett S. Purvis & Associates and Main Street Art were signed.

The following correspondence was reviewed: from the NH Department of Transportation regarding the Cuba Road bridge, the Local Government Center, The Granite Group, and Comcast. The town's copy of Fairpoint's Chapter 11 bankruptcy filing was also reviewed.

The minutes of the December 15, 2009 were not approved as the necessary quorum was not in attendance.

Rosanne made a motion to adjourn the meeting at 6:51pm. Michael seconded the motion and the motion passed with both in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant